UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

CIVIL ACTION NO. 04-12629-RWZ

A CANADA CAN

USGEN NEW ENGLAND, INC., a Subsidiary of NATIONAL ENERGY & GAS & GAS TRANSMISSION, INC., f/k/a PG&E NATIONAL ENERGY GROUP, INC.,

Plaintiff,

V.

BENTLY NEVADA, LLC, f/k/a BENTLY NEVADA CORPORATION, LLC and BENTLY PRESSURIZED BEARING COMPANY, f/k/a BENTLY NEVADA CORPORATION,

Defendants

DEFENDANTS' CORPORATE
DISCLOSURE

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.3, the Defendants, Bently Nevada, LLC, f/k/a Bently Nevada Corporation, LLC ("Bently Nevada") and Bently Pressurized Bearing Company, f/k/a Bently Nevada Corporation ("Bently Pressurized"), respectfully state that Bently Nevada is a limited liability company whose only member is General Electric Company (1 River Rd., Schenectady, New York, NY 12345). The Defendant, Bently Pressurized, is a privately held company.

Case 1:04-cv-12629-RWZ

BENTLY NEVADA, LLC, f/k/a BENTLY NEVADA CORPORATION, LLC and BENTLY PRESSURIZED BEARING COMPANY, f/k/a BENTLY NEVADA CORPORATION,

By their Attorneys,

RIEMER & BRAUNSTEIN LLP

Dated: December 22, 2004

Joseph R. Valle, Yr. - BBO No. 550291

Craig J. Ziady - BBO No. 565216

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Boston, Massachusetts 02108

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Defendants

CERTIFICATE OF SERVICE

l, Craig J. Ziady, hereby certify that on this date, December 2, 2004, I served the foregoing Corporate Disclosure by causing a copy of same to be delivered by first-class mail, postage prepaid, unless otherwise indicated, to:

Brook F. Minx, Esquire William T. Sebesta, Esquire Donato, Minx & Brown 3200 Southwest Freeway Suite 2310 Houston, TX 77027 Kathleen A. Kelley, Esquire (by hand) Hare & Chaffin 160 Federal Street Boston, MA 02110

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